

**NARRAGANSETT TOWN COUNCIL
REGULAR TOWN COUNCIL MEETING**

SEPTEMBER 20, 2004 7:30 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES OF:

August 2, 2004 Regular Meeting

August 2, 2004 Executive Session

August 16, 2004 Regular Meeting

August 16, 2004 Executive Session

4. SPECIAL BUSINESS

5. OPEN FORUM

6. PUBLIC HEARING/DECISION – 8:00 P.M.

04-09-298 A MOTION TO SCHEDULE a Public Hearing on

_____ at 8:00 p.m., on the Narragansett Comprehensive Plan entitled “An Affordable Housing Plan for the Town of Narragansett”.

A MOTION TO REFER this matter to the Planning Board for a recommendation.

04-06-172 A PUBLIC HEARING on a request from Village Inn Recreation Partners I for an expansion of service on their Class B-Tavern Alcoholic Beverage License.

Continued on July 6, 2004 and August 16, 2004

04-06-194 A PUBLIC HEARING to consider amending Chapter 731 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled “An Ordinance in relation to Zoning” (location of off-street required parking).

7. CONSENT AGENDA

04-09-299 A MOTION TO GRANT permission to Robert & Karen Kubaska to move a modular home over the streets of Narragansett to 95 Treasure Road, Plat N-S, Lot 263, on or about October 23, 2004 subject to local and state regulations.

04-09-300 A MOTION TO GRANT permission to Joseph O'Brien to move a house from 16 Avise Street, during the month of October 2004, to a location out of Town, subject to local and state regulations.

04-09-301 A MOTION TO APPROVE a Victualing License for Phil's by the Sea, Carl Tetzner and Ken Tetzner, owners, 120 Knowlesway Extension, subject to local and state regulations.

04-09-302 A MOTION TO APPROVE a Class F Alcoholic Beverage License for the Rhode Island Wild Plant Society, for a fundraiser at Sunset Farms, on October 8, 2004 subject to local and state regulations.

04-09-303 A MOTION TO APPROVE a Class F-1 Alcoholic Beverage License for the Narragansett Fire Fighters for their Annual Ball, to be held at the Dunes Club, on October 1, 2004 subject to local and state regulations.

8. TOWN COUNCIL/REQUIRED ACTION

04-09-304 A MOTION TO ADOPT a Resolution in support of maintaining RIPTA Route 64 – Newport-URI.

04-09-305 A MOTION TO ADOPT a Resolution in support of the \$70,000,000 Open Space and Recreation Bond Referendum that will appear on the November 2, 2004 ballot.

04-09-306 A MOTION TO REQUEST that the State Traffic Commission consider crosswalks at the intersection of Knowlesway and Ocean Road.

9. TOWN CLERK/COMMUNICATIONS

10. COMMUNITY DEVELOPMENT DEPARTMENT

11. ENGINEERING DEPARTMENT

12. FINANCE DEPARTMENT

04-09-289 A MOTION TO AWARD the bid for Comprehensive Plan Amendments to the lowest bidder, Planimetrics LLC, in the amount of \$27,500 and to AUTHORIZE the Town Manager to sign the contract subject to review by the Town Solicitor.

04-09-307 A MOTION TO APPROVE the contract extension for Maintenance and Instrumentation, Control Programming and SCADA Equipment for FY 2004/2005 to Electrical Installations Inc., at their quoted prices. All prices remain the same as last year.

04-09-308 A MOTION TO AWARD the bid for General Electrical Services to the low bidder, Franklin Electric.

04-09-309 A MOTION TO AWARD the bid for Fire Alarm Testing Services to the lowest bidder, Elco Electric Service Corporation, at their quoted prices, for a three (3) year period.

04-09-310 A MOTION TO APPROVE the purchase of a Poweredge Server from Dell Marketing L.P., in the amount of \$3,194.66.

04-09-311 A MOTION TO REJECT the bid for Fire Suppression & Hood System Installation for the Parks & Recreation Department from Allstate Fire Protection of NE, LLC, and to AUTHORIZE the Purchasing Agent to solicit new bids.

13. PUBLIC SAFETY

04-09-312 A MOTION TO ACCEPT a grant from the Rhode Island Justice Commission, Local Law Enforcement Block Grant Award 04-LLEBG, in the amount of \$3,836 and to TRANSFER \$384 from Account #40-858-0242 for the Town's share of the grant, as required, and to APPROVE the expenditure of funds.

14. PUBLIC WORKS

15. PARKS AND RECREATION DEPARTMENT

16. TOWN MANAGER

A MOTION TO RECEIVE AND PLACE ON FILE the Town Manager's Report for the period from September 7, 2004 through September 16, 2004.

04-09-313 A MOTION TO CONSIDER a Resolution amending the official list of parking restrictions and regulations in the Town of Narragansett, in accordance with the Narragansett Code of Ordinances (Palm Beach Avenue).

04-09-314 A MOTION TO AUTHORIZE the Town Manager to sign

“Adopt-A-Spot” agreements for the following locations: Colonel John Gardner Road and South Ferry Road.

17. TOWN SOLICITOR’S REPORTS

18. ADJOURNMENT

THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.